

**MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA**  
**December 23, 2014 – Water Utilities Department, Conference Room – 1:30 p.m.**  
**564 Nashua Street**

**1. CALL TO ORDER**

**2. PRESS AND PUBLIC COMMENTS**

**3. APPOINTMENTS**

**4. DECISIONS**

**a) APPROVALS**

- (1) BOC Meeting Minutes – 12/10/14
- (2) Wilton Adjusted Cost of Operations
- (3) Dram Cup Water Tank Disbursement Request & Pay Request #1
- (4) Water Abatement – 32 Elm Street, Lake Sunapee Bank, backflow charges

**5. DISCUSSION/INFORMATION ITEMS**

- (1) Pool Fill, Ice Rink Billing Credits
- (2) West Elm Street Water Main Extension Rebid – Update
- (3) Dram Cup Water Storage Tank Rehab Project – Inspection Update
- (4) 2015 Draft Warrant Article
- (5) Draft 2015 Water Utilities Department Budget
- (6) Comprehensive Wastewater Facilities Plan, Draft Design Phase Engineering Contract
- (7) Activities Report
- (8) Miscellaneous Water Utilities Department project updates

**6. FUTURE APPOINTMENTS/MEETINGS**

Tuesday, January 6, 2015, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street

**7. ADJOURNMENT**

*In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.*